AUSTRALIAN WEIGHTLIFTING FEDERATION LTD.
ABN 65 090 469 837
1763 Old Cleveland Rd, Chandler QLD 4155
AUSTRALIA
Tel: +61 408 955 698
E-mail: imoir@awf.com.au

Affiliated with
International Weightlifting Federation
Commonwealth Weightlifting Federation
Oceania Weightlifting Federation

Supported by Sport Australia and the AIS

Member of
Australian Olympic Committee
Commonwealth Games Australia

Notice - 2026 Australian Weightlifting Federation Limited Annual General Meeting

Details of the Annual General Meeting (AGM) of the Australian Weightlifting Federation Limited (AWF), to be held on Wednesday 25 November 2026 at Brisbane QLD, are outlined in the attached correspondence:

- Notice of AGM
- Election of Director (Attachment A)
- Notice of Motion Form (Attachment B)

Nominations for the election of a Director and Notices of Motion must be received by the Company Secretary prior to **Midnight AEDT on Wednesday 11 November 2026.**

Ian Moir
Company Secretary

PRINCIPAL PARTNER
AIS

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Australian Weightlifting Federation Limited (AWF) will be held on Wednesday 25 November 2026 at Brisbane QLD, time and place to be advised.

PRELIMINARY AGENDA

1. Opening and Welcome
2. Roll Call of Attendees & Apologies
3. Acceptance of the 2025 Annual General Meeting Minutes
4. President's Address
5. Adoption of the 2026 Annual Report & Audited Financial Accounts
6. Election of Director (one position)
7. Voting on submitted Motions
8. Appointment of an Auditor
9. Close of Meeting

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ATTACHMENT A - ELECTION TO THE BOARD OF DIRECTORS

In accordance with Section 13 of the AWF Constitution, at the 2026 AGM one Director shall be elected.

Nomination for the election of a Director position must be submitted to the Chief Executive Officer prior to midnight AEDT on **Wednesday 11 November 2026** and be ratified by the authorised representative of a State Member, or an AWF Director.

Nomination for the Director position must be:

- In writing and on the prescribed form;
- Signed by the authorised representative of a State Member or an AWF Director; and
- Certified by the nominee expressing their willingness to accept the position for which they are nominated.

A Nominee for a Director position on the AWF Board must declare any position they hold in a State Association, including as an Office Bearer, paid appointee or employee. If the nominee is elected, he/she must resign from their position in the State Association, including but not limited to a position as Officer, Director, paid employee or appointee. Voting shall be conducted in accordance with Section 13 of the AWF Constitution and should there be more than two nominees, through an Exhaustive Ballot, the procedure for which will be provided prior to the election.

Individuals considering nomination will have to commit to attending a minimum of five (5) meetings/workshops per year which may take place at weekends, weeknights or weekdays. Nominees are also strongly advised to familiarise themselves with the Sports Governance Principles published on the Australian Sports Commission website: https://www.sportaus.gov.au/governance

Please complete and return the Board of Directors Nomination Form via email to imoir@awf.com.au no later than midnight AEDT on Wednesday 11 November 2026.

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Australian Weightlifting Federation Limited (AWF)
Board of Directors Nomination Form

I, the undersigned, being the authorised representative of an AWF State Member OR being an AWF Director, nominate the following person for election to the AWF Board of Directors.

Nominee's Name: _____

State Member Representative Name: _____

State Member Representative Signature: _____

Or

AWF Director's Name: _____

AWF Director's Signature: _____

Nominee Consent

I accept nomination for election to the AWF Board of Directors. In accepting nomination to the AWF Board of Directors I acknowledge my understanding of and my willingness to accept the duties and liabilities of a Director as outlined in Divisions 1-3 of Chapter 2D of the Corporations Act 2001 (Commonwealth) https://www.legislation.gov.au/Details/C2017C00328

Nominee's name: _____

Signature: _____

Date: _____ / _____ / 2026

Nominee Information
Please provide a brief CV for inclusion with the meeting papers. Include any present position in sport/business, previous positions in sport/business, professional activities, volunteer activities; and the skills, qualifications, experience and attributes you will bring to the Board.

Please complete and return this form and any attachments via email imoir@awf.com.au prior to **midnight AEDT on Wednesday 11 November 2026**

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ATTACHMENT B - Australian Weightlifting Federation Limited (AWF)
NOTICE OF MOTION FORM

Submission by an AWF State Member or AWF Director

I/We, submit the following Notice of Motion to the 2026 AWF Annual General Meeting taking place on Wednesday 25 November 2026.

MOTION:

PURPOSE OF MOTION:

Mover's Name: _____

Mover's Signature: _____

Seconder's Name: _____

Seconder's Signature: _____

State Member: _____

The completed Notice of Motion Form must be received by the Company Secretary/CEO **prior to midnight AEDT on Wednesday 11 November 2026.** Email to imoir@awf.com.au

PRINCIPAL PARTNER
AIS